

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA**

Case No. 25-CR-80015-MIDDLEBROOKS/MATTHEWMAN

UNITED STATES OF AMERICA

v.

**CORY LLOYD and
STEVEN STRONG,**

Defendants.

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GOVERNMENT'S EXHIBIT LIST

Exhibit Number	Description of Exhibit
Count Exhibits	
2A	Count 2: E.H. Enrollment Summary (DOJ_FIA_0000340000)
2B	E.H Recording (Drive)
2C	Count 2 Spartan Approach Excerpt
3A	Count 3 P.B. Enrollment Summary (DOJ_FIA_0000340001)
3B	P.B. Recording (Drive)
3C	Count 3 Spartan Approach Excerpt
4A	Count 4 M.B. Enrollment Summary (DOJ_FIA_0000340002)
4B	M.B. Recording (Drive)
4C	Count 4 Spartan Approach Excerpt
6	Count 6 Summary
7	Count 7 Summary
8	Count 8 Summary
9	Count 9 Summary

Summary Exhibits	
20	Summaries of Select Medicaid Consumers (DOJ_FIA_0000320020 - DOJ_FIA_0000320024)
21	Fiorella Policies Referred by Florida Care (Total Loss) (DOJ_FIA_0000302333)
22	Florida Care Policies with Cory Lloyd as NPN (Total Loss) (DOJ_FIA_0000302334)
23	Florida Care OEP vs SEP Summary (DOJ_FIA_0000302335-36)
24	Florida Care Policies with Data Matching Inconsistencies (DOJ_FIA_0000302337-38)
25	Florida Care Consumers without Medical Insurance Claims (DOJ_FIA_0000302339)
26	Most Frequently Reported Incomes (DOJ_FIA_0000315004 - DOJ_FIA_0000315009)
28	Most Frequently Reported Addresses (DOJ_FIA_0000302346-47)
30	Commissions Paid to Fiorella on Florida Care Consumers
33	Net APTCs on Count Consumers (DOJ_FIA_0000302352)
34	Medical Claims for E.H. (DOJ_FIA_0000302353-54)
35	Medical Claims for P.B. (DOJ_FIA_0000302356)
36	Medical Claims for M.B. (DOJ_FIA_0000302355)
38	Marketer Summary
39	Enrollments of Select Consumers
40	Net Florida Blue Deposits to Fiorella
41	Net Payments to Cory Lloyd
42	Net Payments to Steven Strong
43	Lloyd Key Largo Purchase
44	Strong New Hampshire Purchase
45	Fiorella Payments to Spartan Approach
46	Net Payments to Strong Brothers
48	Net Payments to Larissa Strong
49	List of Bank Accounts
50	Net Payments from Fiorella Insurance to John Fiorella Accounts
CMS Records	
60	E.H. Eligibility Notice (9/23/20) (DOJ_FIA_0000302237-DOJ_FIA_0000302251)
62	P.B. Eligibility Notice (4/8/21) (DOJ_FIA_0000302288-DOJ_FIA_0000302296)

64	M.B. Eligibility Notice (5/26/21) (DOJ_FIA_0000302264-DOJ_FIA_0000302275)
65	HealthCare.gov application screenshots
67	Agent Broker General Agreement (DOJ_FIA_0000210884-DOJ_FIA_0000210889)
68	Screenshot of AB Suspension and Termination List - Data.Healthcare.gov (DOJ_FIA_0000294475 - DOJ_FIA_0000294476)
69	AB Suspension and Termination List from Data.Healthcare.gov (excel) (Drive)
Data Extracts	
80	Exchange Enrollment and Policy Data (DOJ_FIA_0000211354-375; DOJ_FIA_0000225237-39; DOJ_FIA_0000281008 - DOJ_FIA_0000281022) (Drive)
82	FC Sparta Lead Analysis Spreadsheets (APSF0064561-62; APSF0065677-78; APSF0087783-84; APSF0095406-07; APSF0109164-65; APSF0109216-17; APSF0109264-65; APSF0109272-73; APSF0109282-83; APSF0109302-03; APSF0118195-96; APSF0118364-65; APSF0156418-19) (Drive)
83	Spartan Approach Data Extract - Florida Care Lead source (excel) (Drive)
86	Florida Blue Claims Spreadsheet (FB-DOJ-FIA-00005301) (Drive)
87	Florida Blue No Claims Spreadsheet (FB-DOJ-FIA-00005302) (Drive)
88	Florida Blue Commission Data (FB-DOJ-FIA-00054063-68) (Drive)
89	Florida Spartan Approach Enrollment Export (All Fields) (APSF0086946) (Drive)
Medicaid Records	
103	E.H. Eligibility & TPL Screenshot (DOJ_FIA_0000285057-DOJ_FIA_0000285058) (DOJ_FIA_0000294248 - DOJ_FIA_0000294249)
Financial Records	
137	June 20, 2021 Steven Strong Tesla Invoice (DOJ_FIA_0000274091)
138	May 11, 2020 Wire Transfer of \$140,000 from Lloyds of Lauderdale Account to Account Ending in x7426 (DOJ_FIA_0000184614 - DOJ_FIA_0000184617)
138A	Lloyds of Lauderdale x0825 Signature Card (DOJ_FIA_0000184423)
139	August 17, 2020 Wire Transfer of approximately \$97,197 from the Lloyds of Lauderdale Account to Radford Construction (DOJ_FIA_000184425 - DOJ_FIA_000184429)
140	June 22, 2021 Electronic Check Transfer of \$89,190 from Florida Care Account to Tesla Dealership (DOJ_FIA_000019155 - DOJ_FIA_000019159)
140A	Wells Fargo x1869 Account Application
141	July 15, 2021 Wire Transfer of \$500,000 from the Florida Care Account to Account ending in x9069 in the name of Strong Family Real Estate and Housing LLC
142	August 13, 2020 Radford Construction Invoice (DOJ_FIA_0000270215)
143	All Financial Records Referenced in Summary Charts (Drive)
144	Wells Fargo Certification (DOJ_FIA_0000189952- DOJ_FIA_0000189953)
145	Pages from Warranty Deed for Cory Lloyd
Regulatory and Agency Notices	
160	May 8, 2019 CMS Termination Letter re Steven Strong (DOJ_FIA_0000211328-46)

164	November 1, 2018 email from CMS Agent Broker Compliance to Steven Strong re: Notice of Immediate Suspension of 2018 and 2019 FFE Agreements, attachment - LB FFE Immediate Suspension Signed, LB FFE Immediate Suspension (StrongOpp01-0000001392-1407)
165	November 1, 2018 email from Larissa Barrick to Steven Strong re: Notice of Immediate Suspension of 2018 and 2019 FFE Agreements, attachment - LB FFE Immediate Suspension Signed, LB FFE Immediate Suspension (StrongOpp01-0000000803-14)
166	November 16, 2018 email from Steven Strong to agentcompliance@cms.hhs.gov re: Subject of Temporary Suspension, with attachment - Broker Problems (StrongOpp01-0000000766-68)
167	December 14, 2018 email from CMS Agent Broker Compliance to Steven Strong, attachments - SS FFE Termination signed, SS FFE Termination.docx (StrongOpp01-0000001172-88)
173	February 13, 2020 letter from CMS to Steven Nootbaar re: Reconsideration of Immediate Suspension of 2019 and 2020 FFE Registration and Denial of Right to Enter into Exchange Agent/Broker Agreements (APSF GJ 00009224-25)
176	October 13, 2020 email from Poppy LaForce to Cory Lloy re: ATTENTION - NPN 19188010-Urgent Letter, attachment LaForceP_T2-148824-TAL_20201013 (Letter from CMS October 13, 2020) (APSF GJ 00544640 - APSF GJ 00544641)
179	November 4, 2020 email from Neiman Jolly to Cory Lloyd re: CSO79072 - Reinstatement of Mr. Cory Lloyd (APSF00177842)
180	February 9, 2021 email from Cecilia Torres to Dafud Iza re: Attention - NPN 18554324 - Urgent Letter, with attachment - TorresC_T2-133930-TAL_20210209 (APSF_GJ_00370735 - APSF_GJ_00037039)
181	April 13, 2021 email from Dafud Iza to Cory Lloyd re: LeivaD_T2-134462-TAL_20210413, with attachment - LeivaD_T2-134462-TAL_20210413 (Letter from CMS April 13, 2021) (APSF_GJ_00377496-99)
184	September 4, 2020 letter from CMS to Cory Lloyd re: Notice of Immediate Suspension of PY 202 FFE Registration and Denial of Right to Enter into Exchange Agent/Broker Agreements (DOJ FIA 0000209326 - DOJ FIA 0000209333)
185	Letter from Cory Lloyd to Mr. Pate re: Case Number CS0693588 (DOJ_FIA_0000209334 - DOJ FIA 0000209341)
188	May 8, 2019 letter from CMS to Larissa Barrick re: Reconsideration Decision Upholding Termination of 2018 and 2019 Registration and Exchange Agreements and Denial of Right to Enter Into Exchange Agreements (DOJ FIA 0000293669 - DOJ FIA 0000293683)
Fiorella Guides and Training Documents	
194	Subsidy Fix Step by Step Process (APSF_GJ_00593828-30)
195	Fiorella Agent Training Material (APSF_GJ_00015529 - APSF_GJ_00015552)
198	Fiorella FL Blue Selling Process, Common Rebuttals (APSF0115192-200)
200	Medicaid Step by Step Guide and Other Binder of Fiorella Training Documents Provided to Taylor Shipp by Fiorella (Physical Binder)
Call Scripts	
212	August 5, 2021 Florida Care Inbound Script (APSF0003504-APSF0003507)
214	August 29, 2019 email from Daniela Leiva re: FL Care - New Script, with attachment "FL Care Insurance Script" (APSF_GJ_00539556-57)
216	December 6, 2019 email from Cory Lloyd to Sean Dray re: Revisions to OEP Script (APSF_GJ_00272350-54)
217	December 6, 2019 email from Sean Dray to Cory Lloyd re: Revisions to OEP Script, with attachment - OEP 2020 FL Care Script Rev 112719 (APSF_GJ_00008997-98)

219	December 20, 2019 email from Daniela Leiva to Steven Strong re: New 2020 FL Care Agent Script, with attachment New 2020 FL Care Script Rev 12202019-SS doc (Strong-0000001311 - 18)
220	January 10, 2020 email from Dafud Iza to Cory Lloyd re: 2020 Florida Care Insurance Script Rev. II 12202019, with attachment, 2020 Florida Care Insurance Script Rev. II 12202019 (APSF GJ 00301001-03)
221	January 21, 2020 email from Kimberly Ruiz to Yvette Hernandez re: Marketing Guidelines Revised, attachment New 2020 FL Care Script Rev 12202019-SS Doc; Marketing Guidelines rev 1.21.20 (APSF GJ 00486218 - 22)
Contracts	
238A	2021 Contract between Fiorella and Florida Blue (APSF_GJ_00372756 – APSF_GJ_00372815)
238B	2017 Contract between Fiorella and Florida Blue (APSF_GJ_00485388 – APSF_GJ_00485443)
238C	October 28, 2021 letter from Chuck Sartiano to Florida Blue (APSF GJ 00178069 – APSF GJ 00178084)
238D	SEP Bonus Opportunity (APSF0096921 – APSF0096922)
240	September 1, 2019 Marketing and Advertising Agreement - Fiorella and Strong Opportunities (AP GJ 00066380 - AP GJ 00066384)
241	May 2, 2022 Marketing and Advertising Agreement - Fiorella and Strong Opportunities (AP GJ 00066371 - AP GJ 00066375)
242	Asset Purchase Agreement (APSF0000001 - APSF0000047)
243	October 12, 2019 Marketer Agreement - Mark Cutter (native)
Emails	
264	July 30, 2019 email from Daniela Leiva to Steven Strong, Cory Lloyd and Dafud Iza re: New Sales for 8/1/9 Effective - 07232019, attachment - SS -8-1-19 Sale Detail excel (APSF0041751-56)
264A	Attachment - SS -8-1-19 Sale Detail excel (APSF0041757) (Drive)
265	August 11, 2019 email from Cory Lloyd to Daniela Leiva re: FC SS Teams (StrongOpp01-0000016089-91)
269	October 7, 2019 email from Steven Nootbaar to Cory Lloyd re: SS Data for Discussion, attachment - SS Advance Payout Summary excel, SS Duplicates excel (APSF0063625) (Drive)
269A	Attachment - SS Advance Payout Summary excel (APSF0063626) (Dive)
269B	Attachment - SS Duplicates excel (APSF0063627) (Drive)
272	October 18, 2019 email from Steven Nootbaar to Cory Lloyd re: Same Address (APSF GJ 00008894-96)
273	October 31, 2019 email from Steven Strong to Daniela Leiva re: Handling of Non-qualified Leads and Agent Commination Guidelines (StrongOpp01-0000012235)
275	November 29, 2019 email from Dafud Iza to Cory Lloyd re: CPPC - Initial Notification of New Agent Complaint #3088877 (APSF GJ 00433135-36)
277	December 3, 2019 email from Debbie DeArmas to Cory Lloyd re: CPPC - Initial Notification of New Agent Complaint #3088877 - Nancy Sanchez (APSF GJ 00515761-65)
282	January 18, 2020 email from Yvette Hernandez to Daniela Leiva re: Marketing Guidelines 1st Draft for Your Review, with attachment - Marketing Guidelines (APSF_GJ_00009165-67)

287	March 11, 2020 email from Colleen Bell to Mary Pat Corrigan re: Another Florida Blue Case (SULZBACHER 0000000001)
288	March 12, 2020 email from Frank Merlino to Cory Lloyd re: Another Florida Blue Case (APSF_GJ_00434776-78)
289	March 12, 2020 email from Cory Lloyd to Chuck Sartiano re: E.H. (APSF_GJ_00570435)
300	December 3, 2020 email from Daniela Leiva to Steven Strong and Yvette Hernandez re: Calvin's Call from Yesterday, attachment - queue-FLCare_HealthU65_MKTR-fiorella-2020-12-02-19-08-14-5615721046-fiorella-Worker_13-1606954085.101200.1.wav (StrongOpp01-0000000638) (Drive)
300A	Attachment - attachment - queue-FLCare_HealthU65_MKTR-fiorella-2020-12-02-19-08-14-5615721046-fiorella-Worker_13-1606954085.101200.1.wav (StrongOpp01-0000000639) (Drive)
303	January 5, 2021 email from Daniela Leiva to Yvette Hernandez re: FC Escalation - Vincent Kish, with attachment queue-FL Care_HealthU65_MKTR-fiorella-2020-11-30-16-23-12-954673450-fiorella-Worker_2-1606771384.728162.1.wav (audio) (APSF_GJ_00068450-52) (Drive)
303A	Attachment - queue-FL Care_HealthU65_MKTR-fiorella-2020-11-30-16-23-12-954673450-fiorella-Worker_2-1606771384.728162.1.wav (audio) (Drive) (APSF_GJ_00068453)
304	January 16, 2021 email from Steven Nootbaar to Cory Lloyd re: Vincent Kish Situation, attachment Vincent Kish 2021 Marketplace Applications (APSF0060486)
305	January 27, 2021 email from Daniela Leiva to Steven Strong and Yvette Hernandez re: Daeshawn Arnold Incident, attachment - queue-FLCare_HealthU65_MKTR-fiorella-2021-01-27-11-01-29-2396459756-fiorella-Worker_11-1611763280.1581212.1.wav (StrongOpp01-0000000675)
305A	Attachment - queue-FLCare_HealthU65_MKTR-fiorella-2021-01-27-11-01-29-2396459756-fiorella-Worker_11-1611763280.1581212.1.wav (StrongOpp01-0000000676) (Drive)
306	February 9, 2021 email from Cory Lloyd to Dafud Iza re: Urgent: Sales Situation Needing Investigation (APSF_GJ_00011566-68)
307	February 9, 2021 email from Scott Bryant to Cory Lloyd re: Urgent Sales Situation Needing Investigation (FB-DOJ-FIA-00014254 - FB-DOJ-FIA-00014256)
310	March 12, 2021 email from Cory Lloyd to Scott Bryant re CPPC (APSF_GJ_00012001)
311	March 16, 2021 email from Cory Lloyd to Scott Bryant re: CPPC - Initial Notification for New Urgent Agent Complaint #3147768 (APSF_GJ_00012024-27)
312	March 26, 2021 email from Dafud Iza to Cory Lloyd re: Medicaid Application Instruction Guide - 100319 DL, with attachment - Medicaid Application Instruction Guide - 100319 DL (APSF_GJ_00103319 - APSF_GJ_00103346)
315	May 25, 2021 email from Kimberly Ruiz to Steven Strong re: Call Needs to be Reviewed (StrongOpp01-0000000612)
315A	Attachment - M [REDACTED] B [REDACTED] Recording (StrongOpp01-0000000613) (Drive)
321	September 8, 2021 email from Dafud Iza to Daniela Leiva re: Florida Care Follow Up (APSF_GJ_00051493)
326	October 18, 2021 email from Scott Bryant re: Another Sign Up H42369843, attachment - Christopherjacobs08232021 (APSF_GJ_00015013-17)
329	October 28, 2021 email from Cory Lloyd to Kodey Jolly re: AP of South Florida (APSF_GJ_00015274-76)
343	June 6, 2022 email from Steven Strong to Cory Lloyd re: Larissa Strong W9 and Check, with attachment - Voided Personal Check, Larissa Strong W9 (Strong-0000005751 - Strong-0000005758)

346	July 13, 2022 email from Dafud Iza to Cory Lloyd re: Fiorella HICS T.L. - Review Needed - Follow Up 07132022, with attachments (APSF_GJ_00059730- APSF_GJ_00059736)
346A	Attachment - Fiorella HICS Responses_T.L. - DI Rev. I 07132022 excel (APSF_GJ_00059732) (Drive)
346B	Attachment – T.L.7276557959.mp3 (APSF_GJ_00059737) (Drive)
352	September 24, 2019 email from Daniela Leiva attaching Sales Report (APSF_GJ_00431900 - APSF_GJ_00431901)
352A	Attachment – Sales Report (APSF_GJ_00431901)
354	September 17, 2020 email from Yvette Hernandez to Steven Strong re: Marketer List (StrongOpp01-0000041914)
355	December 9, 2021 email from Cory Lloyd to Steven Strong re: Inconsistency File, attachment – Fiorella Insurance excel (APSF_GJ_00190469)
355A	Fiorella Insurance excel (APSF_GJ_00190470) (Drive)
Texts	
362	March 2020 - October 2020 Chat Excerpts from Customer Service Group (DOJ-SW-LEIVA-000001)
363	June 2020 - January 2021 Excerpts from Digital Team (DOJ-SW-LEIVA-004733)
364	September 2019 - March 2021 Excerpts from FL Care Team Chat (DOJ-SW-LEIVA-037530)
366	March 2020 - November 2020 Excerpts from Processors Group Chat (DOJ-SW-LEIVA-055432)
367	October 2018 - November 2018 Excerpts from Renewals Management Chat (DOJ-SW-IZA-000001)
368	March 12, 2020 Chat Excerpt between Iza, Jolly, Lloyd and Nootbaar, re: E.H. (FIA017528)
370	February 2022 Chat Excerpts between Lloyd, Strong, & Iza
371	July 2021 Chat Excerpts between Lloyd, Strong, & Iza
379	December 2019 - January 2022 Chat Excerpts between B. Bieles, F. Bieles, & Lloyd
380	January 2020 - February 2020 Chat Excerpts between Lloyd, Bieles, & Strong
385	Sep. 2018 - Sep. 2021 Chat Excerpts between Lloyd & Stanford
386	August 2018 - February 2022 Chat Excerpts between Lloyd & Strong
389	January 2019 - February 2021 - Chat Excerpts between Leiva & Hernandez
397	September 2019 - October 2019 Chat Excerpts between Leiva and Glenn Strong
398	October 2019 - Chat Excerpts between Leiva, Lloyd, Iza, Nootbaar, and Walsh
401	November 2019 - March 2021 Chat Excerpts between Leiva, Strong, and Hernandez
402	November 2019 Chat Excerpts between Leiva, Steven Strong, Hernandez, Lala, Kim SS Agent, & Luc-Anthony
406	April 2021 Chat Excerpts between Leiva, Lloyd, Strong, Iza, and Hernandez
408	July 2021 - October 2021 Chat Excerpts between Leiva, Strong, Hernandez, Ruiz, and Dedman

409	November 2021 - February 2022 Chat Excerpts between Leiva, Strong, Hernandez, and Dedman
410	May 2019 - January 2021- Chat Excerpts between Strong and Leiva
410A	7.27.2020 Video Sent by Daniela Leiva to Steven Strong re Daeshawn Arnold (Drive)
411	Dec. 2019 - Feb. 2020 Chat Excerpts between Leiva, Lala, Kim-FIO, Luc-Anthony, Steven Strong, & Hernandez
413	Glenn Strong Texts with Daeshawn Arnold and Family
434	January 12, 2022 Chat Excerpts between Iza, Leiva, and Lloyd (FIA015636 - FIA015637)
Call Recordings	
446	April 11, 2022 Recording of Y.V. (APSF_GJ_00046767) (Drive)
447	April 15, 2022 Recording of D.W. (APSF_GJ_00046780) (Drive)
448	August 9, 2021 Recording of A.H. (APSF_GJ_00046768) (Drive)
450	August 20, 2021 Recording of K.B. (APSF_GJ_00046789) (Drive)
451	August 28, 2021 Recording of L.W. (APSF_GJ_00046790) (Drive)
453	December 13, 2021 Recording of R.K. (APSF_GJ_00046796) (Drive)
454	January 3, 2022 Recording of E.L. (APSF_GJ_00046783) (Drive)
455	February 8, 2022 Recording of R.S. (APSF_GJ_00046804) (Drive)
456	February 22, 2022 Recording of V.D. (APSF_GJ_00046802) (Drive)
457	January 7, 2022 Recording of B.T. (APSF_GJ_00046778) (Drive)
459	January 11, 2022 Recording of R.S. (APSF_GJ_00046795) (Drive)
460	June 3, 2021 Recording of W.D. (APSF_GJ_00046775) (Drive)
461	June 18, 2021 Recording of D.B. (APSF_GJ_00046782) (Drive)
462	March 15, 2022 Recording of S.C. (APSF_GJ_00046798) (Drive)
463	March 21, 2022 Recording of A.A. (APSF_GJ_00046769) (Drive)
464	March 23, 2021 Recording of J.P. (APSF_GJ_00046785) (Drive)
466	March 29, 2022 Recording of T.B. (APSF_GJ_00046799) (Drive)
467	May 5, 2021 Recording of A.B. (APSF_GJ_00046777) (Drive)
468	May 11, 2022 Recording of E.S. (APSF_GJ_00046770) (Drive)
469	May 13, 2022 Recording of J.E. (APSF_GJ_00046772) (Drive)
470	September 25, 2023 Recording of M.A. (APSF_GJ_00046792) (Drive)
471	May 11, 2022 Recording of J.M. (APSF_GJ_00046784) (Drive)

474	November 29, 2021 Recording of B.M. (APSF_GJ_00046779) (Drive)
475	October 9, 2021 Recording of M.H. (APSF_GJ_00046791) (Drive)
477	October 28, 2021 Recording of J.F. (APSF_GJ_00046786) (Drive)
478	October 29, 2021 Recording of D.L. (APSF_GJ_00046781) (Drive)
479	October 30, 2021 Recording of R.P. (APSF_GJ_00046793) (Drive)
480	September 2, 2021 Recording of C.L. (APSF_GJ_00046803) (Drive)
481	March 25, 2022 Recording of A.A. (APSF_GJ_00046776) (Drive)
502	S.T. (2nd call 8.30) - queue-Florida_Care_Team1-fiorella-2019-10-22-14-08-02-5616023631-fiorella-worker-1-1571767681.6455255.1 (Drive)
503	M.A. - queue-FLCare_HealthU65_MKTR-fiorella-2020-10-26-14-25-13-7866319608-fiorella-WorkerSP 1-1603736704.2059109.1 (Drive)
504	J.C. - queue-FLCare_HealthU65_MKTR-fiorella-2020-05-24-19-20-38-5617880747-fiorella-worker-1-1590362417.4463433.1 (Drive)
506	Roberts, Natalie - queue-FLCare_HealthU65_MKTR-fiorella-2021-08-13-10-59-49-5619837384-fiorella-Worker 8-1628866780.16613.1 (Drive)
507	S.R. - queue-FLCare_HealthU65_MKTR-fiorella-2021-08-13-10-58-21-7723237079-fiorella-Worker 17-1628866693.16448.1 (Drive)
508	Joseph Miller Recording 1 (Drive)
509	Joseph Miller Recording 2 (Drive)
Photo	
521	Photo of Wine Cellar from Radford Construction (DOJ_FIA_0000281168)
Regulations	
538	eCFR __ 45 CFR 155.220 (August 19, 2019) -- Ability of States to permit agents and brokers and web-brokers to assist qualified individuals, qualified employers, or qualified employees enrolling in QHPs (DOJ_FIA_0000284996-5008)
543	26 CFR 1.36B-2 (in effect on 12-01-2020) (DOJ_FIA_0000294283 - DOJ_FIA_0000294300)
Miscellaneous	
556	D.L. Proffer Letter (DOJ_FIA_0000282668-DOJ_FIA_0000282671)
568	M.C. Immunity Letter (DOJ_FIA_0000325030-31)